

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023030

Entity Name: AQUA MARINA 2, LLC

FILED
Jun 08, 2009
Secretary of State

Current Principal Place of Business:

175 SW 7 STREET
1206
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

175 SW 7 STREET
1206
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-4511018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAN, FERNANDO S P.A.
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAN LORENZO INVESTMENTS, LLC
Address: 2655 COLLINS AVE. APT. 1911
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: BENRAL, CARLOS A
Address: 175 SW 7 STREET SUITE # 1206
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BERNAL, CARLOS A
Address: 175 SW 7 STREET SUITE # 1206
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JULIAN OSORIO

MGRM

06/08/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date